



Kenilworth Board of Education

Special Meeting Agenda May 5, 2018

I. Meeting Called to Order (8:00 a.m.)

Adequate notice of this Special Meeting of the Kenilworth Board of Education has been provided to the Home/News Tribune, The Local Source, Cranford Chronicle, and The Star-Ledger May 3, 2018. A copy has been filed with the Kenilworth Borough Clerk, posted in the Board of Education Business Office, Harding and Brearley Schools and the Kenilworth Borough Hall, as is provided by the Open Public Meetings Act.

II. -Salute to the Flag
-Roll Call

III. Purpose: To meet in closed executive session to discuss personnel matters involving the office of Superintendent of Schools.

IV. Closed Executive Session: Be It Resolved by the Board of Education of Kenilworth that the Board of Education meet in **private session**, from which the public shall be excluded, to discuss the topic of personnel (matters involving the office of Superintendent of Schools) which private discussion is being held pursuant to Section 7b and 8 of the Open Public Meetings Act. The matters under discussion will be disclosed to the public as soon as final decisions are made and voted upon.

V. Return to public session.

VI. Meeting Opened to the Public: The Board of Education sets the limit for the public to speak at the board meeting to five (5) minutes per person unless prior permission has been granted by the Board for extended time.

VII. Roll Call on the following Resolutions:

RESOLUTION #1: Status of Dr. Thomas Tramaglino, Superintendent of Schools.

RESOLUTION #2: Status of Brian Luciani, Director of Academics.

VIII. Adjournment.

THE PUBLIC IS INVITED

The Board Reserves the right to take action at this meeting

**Brearley School
Board of Education Conference Room
Kenilworth, N.J.**